

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WH 5

INFO : DDP, ADDP, C/GI, C/SAS 5, RF, VR

S E C R E T 191817Z

DIP INFO WAVE CITE MEXI 6587

SYNTH PPTMEN

1. REQUEST TRACES AND POA BENITO PIZZ GUERRILLO. BORN 1911
JAN 12, LOS ARAOS, TABANAS. WIFE CIVELIA MACHINOID, BORN 1917,
BORN SANTA CRUZ DEL SUR, HAVANA PROVINCE. MANAGED HOTEL NATIONAL
SERVICE, HOTEL NACIONAL, HAVANA. FOUNDED AMERICAN SOCIETY FOR
AGENTS (ASTA). ACQUIRED AMERICAN CITIZENSHIP EARLY YOUTH.
RELINQUISHED CERCA 1930. NO LIVING CHILDREN. REMOVED HUSBAND
WILFRED HIGGINS IN HIS 1920'S. LIVES IN SANTIAGO DE LOS CABOS, BAJA CALIFORNIA
WITH DAUGHTER JEANNIE LAVIN AND GRANDSON JONNY P. PIZZ. LIVES MIAMI. TWO STEPSONS
DECODED MASON.

2. SUBJECT IS SOLE CUBAN DELEGATE ASTA COMMITTEE WHICH MET
21 THRU 29 OCTOBER. ALLOWED TRAVEL ONE PRESTIGE HAS FOUNDLY ASSISTED
PRESIDENT CARIBBEAN AREA, AND RECENTLY HAD TRAVEL AGENTS.
STATES HAS ACCESS TO INTERNAL AND EXTERNAL TRAVEL INFO. INCLUDING
NOTICE MUCH OF LATTER. CLAIMS VALUABLE INFORMATION FROM
THE NATIONAL POST OFFICE, ESPECIALLY CONCERNING SECTION. CAYO
WAS ASSISTED ANTI-CASTRO PERSONS BY FORGING VISA. KNOWNED AS
BLOCK TEAMS LIVING HOTEL NACIONAL.

APPROACH OF SUBJECT FACILITATED BY THIS SYSTEM
SITUATION OCCURRED ON 10 APR 1989. SUBJECT APPROACHED APPROXIMATELY
COMMUNICATE VIA ETC. BBC PART 1 STING ESTABLISHED NO PROBLEMS

COMMUNICATE VIA SW. BBC PART 1 BEING FORWARDED. NO MAX. 1000 WORDS.

APPROACHED SUBJECT FACILITATED THIS CRIMINAL ACTIVITY
IN MARCH 1959. SUBJECT ARRESTED. CORROBORATE AND
COMMUNICATE VIA WIRE. PBO PART I BEING FORWARDED. NO FAX

CC: T